



Board of Trustees

Darrin Rendleman, President
Tom Helfrich, Vice President
Larry Estep, Sec/Treasurer
Cindy Weber, Trustee
Keith Steele, Trustee

**Limestone Township Fire
Protection District**

Larry W. Gilmore, Fire Chief

6105 W. Plank Rd.
Peoria, Illinois 61604
T (309) 697-4312
F (309) 697-4860
Board@LimestoneFire.net
www.limestonefire.org

**BOARD OF TRUSTEES
MEETING AGENDA**

TUESDAY, JULY 14, 2015 AT 5:00 PM

Central Fire Station - 6105 W. Plank Rd. - Meeting Room - Peoria, Illinois 61604

**CALL TO ORDER
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE**

I. ROLL CALL BY BOARD SECRETARY

II. OLD BUSINESS

- A. Opening of sealed bids for purchase of furniture, Bid Invitation 07-01-2015
- B. Review and approval of furniture vendor
- C. Review and approval of purchase of furniture form approved vendor
- D. Semi annual review of publication of closed meeting minutes

III. NEW BUSINESS

IV. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

V. CLOSED SESSION - ROLL CALL VOTE BY BOARD SECRETARY

- A. Personnel
- B. Attorney

VI. ANNOUNCEMENT/ACKNOWLEDGEMENTS

VII. SETTING OF PLACE AND TIME FOR NEXT MEETING OF BOARD OF TRUSTEES

VIII. ADJOURNMENT